



**NEVADA COMMISSION ON
AUTISM SPECTRUM DISORDERS
STRATEGIC PLANNING STEERING COMMITTEE**

MEETING NOTICE AND AGENDA
TELECONFERENCE

Date and Time of Meeting: Sunday, August 10, 2014
9:15 am

Teleconference Location: Grant a Gift Autism Foundation
72 N. Pecos, Unit C
Henderson, NV 89074

Call In Number: AT&T teleconference number: 877-848-7030
Access Code: 1072746
Available for public comment. Please put your phone on mute, unless offering public comment.

Meeting Materials Available at: www.dhhs.nv.gov/programs/autism and <https://notice.nv.gov/>

AGENDA

Agenda items may be taken out of the order listed on the agenda. The items may be combined for consideration. Items may be delayed or removed at any time.

	1.	Call to Order, Roll Call, Announcements <ul style="list-style-type: none">• Jan Crandy, Chairperson
	2.	Public Comment <ul style="list-style-type: none">• Jan Crandy, Chairperson <i>(Discussion only. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda at a later meeting for action)</i>
	3.	Welcome & Introductions
<u>For Possible Action</u>	4.	Overview of Strategic Planning Process <ul style="list-style-type: none">• Confirm the project approach and timelines• Confirm the role and responsibilities of SEI, ASD Strategic Planning Steering Committee and ASD Subcommittees
<u>For Possible Action</u>	5.	Strategic Plan Template <ul style="list-style-type: none">• Review, modify and approve strategic plan template
<u>For Possible Action</u>	6.	Vision, Mission, Principles & Goals of ASD Commission <ul style="list-style-type: none">• Review, modify and/or re-affirm the organizational framework for the Commission
	7.	Break

<u>For Possible Action</u>	8.	Research Plan <ul style="list-style-type: none"> Review research plan and identify any additional data sources needed for plan incorporation
<u>For Possible Action</u>	9.	Outreach Approach <ul style="list-style-type: none"> Review, modify and approve outreach plan, including identification of: <ul style="list-style-type: none"> Key informants to interview Survey distribution strategy
<u>For Possible Action</u>	10.	Calendaring and Next Steps <ul style="list-style-type: none"> Identification of future Commission Strategic Planning Steering Committee meeting dates Identification of ASD Subcommittee meeting attendance/data collection Identification of Next Steps
	11.	Public Comment <ul style="list-style-type: none"> Jan Crandy, Chairperson <i>(Discussion only. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda at a later meeting for action)</i>
<u>For Possible Action</u>	12.	Adjournment

This is a public meeting being held in conformance with the Nevada Open Meeting Law

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Task Force but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration of the Task Force.

Prior to the commencement and conclusion of a contested case or quasi judicial proceeding that may affect the due process rights of an individual the Task Force may refuse to consider public comment. See NRS 233B.126.

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Task Force may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Task Force may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person.

AGENDA POSTING LOCATIONS

NV Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Washoe County Health District (WCHD), 9th and Wells, Reno
Southern Nevada Health District (SNHD), 330 S. Valley View, Las Vegas
Nevada Early Intervention Services, 1020 Ruby Vista Drive, Suite 102, Elko
Grant Sawyer Building, 555 E. Washington, Las Vegas
Elko County Library, 720 Court Street, Elko
Grant a Gift Autism Foundation, 72 N. Pecos, Unit C, Henderson, NV

ON THE INTERNET AT: <http://dhhs.nv.gov/> and <https://notice.nv.gov/>

Notice of this meeting and supporting materials are available on or after the date of this notice at www.dhhs.nv.gov or you may contact Kate Lucier at 775-684-5865.

We are pleased to make reasonable accommodations for members of the public who require special accommodations or assistance at the meeting. Please notify Kate Lucier in writing at DHHS, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling (775) 684-4000, no later than August 8, 2014.